

## STATE LIBRARY BOARD MEETING

Thursday, March 21, 2013  
11:00 A.M. to 2:00 P.M.

### Spencer S. Eccles Health Sciences Library

Map and directions: <http://library.med.utah.edu/lib/howtofindus.php>

(parking validation will be given at meeting)

10 N 1900 E, Bldg 589

History of Medicine room (upper level)

Salt Lake City, Utah 84112

(801) 581-5534

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|-------------|-------|---|
| 11:00-11:05 | I.    | Call to order and introductions: <i>Jessica Van Buren, Chair</i> <b>(Information)</b>   |
| 11:05-11:15 | II.   | Department of Heritage & Arts Update: <i>Julie Fisher, Executive Director</i> <b>(Information)</b>  |
| 11:15-11:20 | III.  | Board Meeting Minutes of December 6, 2012: <i>Ms. Van Buren</i> <b>(Action)</b>   |
| 11:20-11:30 | IV.   | Board Term Discussion: <i>Ms. Van Buren</i> <b>(Information)</b>  |
| 11:30-11:45 | V.    | Certification: <i>Craig Neilson, Library Resources Program Manager</i> <b>(Action)</b><br>Review and Approval   |
| 11:45-12:00 | VI.   | ILEAD USA - IMLS Grant/Utah Implementation: <i>Matt McLain, Consultant &amp; Youth Services Coordinator and Donna Jones Morris, State Librarian</i> <b>(Information)</b>                                      |
| 12:00-12:07 | VII.  | Staff Recognition: <i>Ms. Morris</i> <b>(Information)</b><br><i>Paul Kroff, Finance Manager</i>   |
| 12:07-12:15 | VIII. | Recognition of Service: <i>Ms. Van Buren and Ms. Morris</i> <b>(Information)</b><br>Georgia Loutensock (July 1, 2009 – June 30, 2013)   |
| 12:15-12:45 | LUNCH | Public Relations: <i>Jeri Openshaw, Program Specialist</i> <b>(Information)</b>   |
| 12:45-1:00  |       | Break   |
| 1:00-1:40   | IX.   | Eccles Health Sciences Library - tour and service highlights: <i>Jean Shipman, Director</i> <b>(Information)</b>  |
| 1:40-1:45   | X.    | Pushing the Limits grant, funded by National Science Foundation: <i>Linda Fields, Board Member</i> <b>(Information)</b>   |
| 1:45-1:55   | XI.   | Staff Reports – see electronic Reports – Administrators will be available for questions: <i>Ms. Morris, Mr. Neilson, Lisa Nelson, Blind Program Manager, Ms. Openshaw, and Mr. Kroff</i> <b>(Information)</b> |
| 1:55-2:00   | XII.  | Additional Topics   |
| 2:00        | XIII. | Adjournment   |